

MINUTES
CITY COUNCIL MEETING
JUNE 3, 2014

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, June 3, 2014, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Vicky Foote gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 6, 2014, May 15, 2014, and May 20, 2014, meetings were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

Mayor Gist presented a proclamation for Jackson Country Club Day to David McVay, Jackson Country Club President, David Crafton, Jackson Country Club General Manager and Director of Golf, and Hank Shackelford, member of the Tennessee Golf Association Board of Directors, in recognition of the Jackson Country Club’s 100th anniversary. Mayor Gist also presented a proclamation to David Crafton, honoree for the 2014 Albert A. Stone, Jr. Cup, for his contributions to golf and to the Jackson, Madison County community.

Lynn Henning, Director of Personnel, presented Byron Cox, Jr. with a certificate of appreciation for his years of service on the Civil Service Commission.

SECOND READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Dodd, the following amendments to the 2014-2015 fiscal year operating and capital budget were unanimously approved:

ACCOUNT #	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHG	INC/DEC	
EXPENSES						
GENERAL FUND						
110-44100-130	RECREATION	0	164,900.68	164,900.68	INCREASE	Benefits originally not budgeted
110-42210-130	FIRE ADMIN	0	63,207.03	63,207.03	INCREASE	Benefits originally not budgeted
110-44480-290	RIVERSIDE	0	18,000.00	18,000.00	INCREASE	Expense originally not budgeted
110-44470-130	NED CENTER	62,365.29	52,365.29	-10,000.00	DECREASE	Decrease benefits for part-time position
110-41900-144	OLD CITY PENSION	570,165.00	566,989.00	-3,176.00	DECREASE	Move to H & S Fund
110-41900-147	UNEMPLOYMENT	50,000.00	36,906.00	-13,093.92	DECREASE	Move to H & S Fund
110-41900-133	OJI CONTRACTUAL	100,000.00	84,037.20	-15,962.80	DECREASE	Move to H & S Fund
110-41900-134	INS ANALYSIS	20,000.00	16,500.00	-3,500.00	DECREASE	Move to H & S Fund
110-41900-515	PROF LIBABILITY	315,989.00	293,412.58	-22,576.42	DECREASE	Move to H & S Fund
110-41900-513	AUTO LIAB	145,032.50	139,227.58	-5,804.92	DECREASE	Move to H & S Fund
110-41900-519	PROP INS	246,154.99	245,693.57	-461.42	DECREASE	Move to H & S Fund
110-41900-146	OJI CLAIMS	500,000.00	495,082.69	-4,917.31	DECREASE	Move to H & S Fund
110-41900-145	GROUP LIFE INS LONG TERM DISAB	135,000.00	128,925.24	-6,074.76	DECREASE	Move to H & S Fund
110-41900-147-01	INS	40,000.00	38,797.57	-1,202.43	DECREASE	Move to H & S Fund
110-41900-773	TRANSF TO SCHOOLS	221,873.74	0.00	221,873.74	DECREASE	No Payment for FY15 except for the lump sum \$1 million
110-42600-240	CENTRAL DISPATCH UTIL	20,400.00	30,400.00	10,000.00	INCREASE	Money for takeover of JEA Tower
110-41111-111	CITY COUNCIL SALARIES	93,209.60	94,209.00	1,000.00	INCREASE	Salaries budgeted incorrectly and money put in for
110-41710-130	HOUSING BENEFITS CIVIC CENTER	68,555.16	75,031.96	6,476.80	INCREASE	special Beer Board meetings CDBG will reimburse salary and partial benefits
110-44410-111	SALARIES	411,401.47	387,850.67	-23,550.80	DECREASE	Decrease salaries for person leaving in August
110-41900-720	GRANTS AND DONATIONS	334,264.29	359,264.29	25,000.00	INCREASE	Increase funding for SWHRA Summer Youth Gang Resistance Program
110-42192-250	GANG RES PROF FEES	75,000.00	125,000.00	50,000.00	INCREASE	Increase Gang Resistance Grant
110-42192-280	GANG RES TRAVEL GANG RES OPER	5,000.00	15,000.00	10,000.00	INCREASE	Increase Gang Resistance Grant
110-42192-320	SUPP	4,000.00	14,000.00	10,000.00	INCREASE	Increase Gang Resistance Grant
110-42192-900	GANG RES CAPITAL SART/STOP PROF	56,000.00	66,000.00	10,000.00	INCREASE	Increase Gang Resistance Grant
110-42129-250	SERV SART/STOP	0.00	83,000.00	83,000.00	INCREASE	Grant not originally budgeted
110-42129-280	TRAVEL/TRAIN SART/STOP OPER	0.00	30,000.00	30,000.00	INCREASE	Grant not originally budgeted
110-42129-320	SUPP SART/STOP Other	0.00	10,000.00	10,000.00	INCREASE	Grant not originally budgeted
110-42129-329	Ex	0.00	2,000.00	2,000.00	INCREASE	Grant not originally budgeted

161,389.99

REVENUE

GENERAL FUND

110-31930	MIXED LIQUOR TAX	200,000.00	180,000.00	-20,000.00	DECREASE	Overestimated
110-34923	CIVIC CENTER RENTALS	100,000.00	80,000.00	-20,000.00	DECREASE	Overestimated
110-33196	GANG RESIS GRANT	120,000.00	187,500.00	67,500.00	INCREASE	Grant not budgeted correctly
110-33462	STOP/SART GRANT	0.00	105,000.00	105,000.00	INCREASE	Grant Not Budgeted

132,500.00

H & S Fund

131-44143-130	ANIMAL CONTROL H & S OLD CITY	0.00	23,920.54	23,920.54	INCREASE	Benefits originally not budgeted
131-43230-144	PENSION COSTS	0.00	13,093.92	13,093.92	INCREASE	Transfer costs from General Fund
131-43230-147	H & S UNEMPLOY	0.00	3176	3,176.00	INCREASE	Transfer costs from General Fund
131-43230-510	INS EXPENSE	10,000.00	49,619.95	39,619.95	INCREASE	Transfer costs from General Fund
131-42320-133	OJI EXPENSES		20,880.11	20,880.11	INCREASE	Transfer costs from General Fund

100,690.52

CAPITAL FUND

315-52700-900	LIBRARY	12,000.00	8,000.00	-4,000.00	DECREASE	Per County
315-44410-900	CIVIC CENTER	14,000.00	0.00	-14,000.00	DECREASE	Bought in FY14 as emergency purchase Match required for Safe Room - \$6526.86 will be carried forward from FY14
315-52800-900	EMA POLICE	0.00	14,000.00	14,000.00	INCREASE	Training Lab System for JPD
315-42100-900	ADMINISTRATION STREET	102,016.00	138,166.00	36,150.00	INCREASE	Royal Street completed in FY14
315-43190-931	RESURFACING	3,317,033.00	3,272,953.00	-44,080.00	DECREASE	Floating Fountain for Lake
315-44630-900	FAIRGROUNDS	110,000.00	120,012.00	10,012.00	INCREASE	

-1,918.00

DEBT SERVICE

EXPENSES

211-41900-773	TRANSFER TO SCHOOLS		1,000,000	1,000,000	INCREASE	
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1,000,000

REVENUE

211-37900	FROM FUND BALANCE		930,866	930,866	INCREASE	
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930,866

Highlights are changes made after 5/20/14 Budget Hearing

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, the operating and capital budget ordinance for the 2014-2015 fiscal year was unanimously approved as amended.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, an ordinance to set the 2014 property tax rate at \$1.97 per one hundred dollars (\$100) of assessed valuation was unanimously approved.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a lease agreement made effective on the 1st day of November 2014 between the city of Jackson, Tennessee, and Delta Enrichment Life Training Academy for the lease of the Bennett Center located at 96 O'Neal Street, Jackson, Tennessee. Christine Hart, president of the Delta Enrichment Life Training Academy, was present and shared some of the organization's current, past and future projects.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to a contract with A-Z Office Resource for office supplies, best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to a contract with MSB Construction in the amount of \$147,350.00 for grading and drainage for the Tennis Complex Project, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to a contract with MSB Construction in the amount of \$574,245.00 for the labor and material required for the construction of ten tennis courts for the Tennis Complex, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to the re-appointment of Bob Campbell to the Jackson Energy Authority Board of Directors.

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of David Mathis to the City Tree Board.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to the re-appointment of Richard Beach to the Civil Service Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to the re-appointments of Frank Wagster, Leon Cottner, and Wayne Lott to the Code Advisory/Appeals Board.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Mark Carter to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the re-appointment of Charles Baldwin to the Library Board.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to the following budget amendment requests:

CAPITAL		Current	Amendment	Amended
FUND		Budget	Request	Budget
<i>Expenses:</i>				
315-44410-900	Civic Center Capital	24,000	9,926.00	33,926.00
<i>Revenue:</i>				
315-37900	From Fund Balance	379,159	9,926.00	389,085

The Civic Center has an emergency purchase for curtains that were torn and need to be replaced at Civic Center for \$9,926.00. This will remove this purchase from the FY15 capital budget for Civic Center. Total draw on fund balance will be \$9,926.00.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to the following budget amendment requests:

GENERAL		Current	Amendment	Amended
FUND		Budget	Request	Budget
<i>Expenses:</i>				
110-41900-720	Grants & Donations	368,613.92	25,000	393,613.92
<i>Revenue:</i>				
110-37900	Fund Balance	1,046,634.73	25,000	1,071,634.73

This is an amendment of \$25,000 for the FY14 budget for the SWHRA Summer Youth Gang Resistance Program. There will be a draw on fund balance in the amount of \$25,000.

On the motion of Councilmember Bray, seconded by Councilmember Conger, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR